



Perry CVB Authority Meeting
February 23, 2023

Absent Members: Maggie Schuyler

- I. Chairman Mike Baker called meeting to order at 4:00 PM
- II. Citizens with input-None
- III. Approval of January 26, 2023 Minutes. Minutes were approved unanimously.
- IV. New Business:
 - A. Audit: Miller Edwards presented a clean FY22 audit.
 - B. Lee Gilmour made a reimbursement request on behalf of The City of Perry for \$30,654.00 for January 2023. Andrew Presswood moved to approve. JJ Kirk second. Motion passed unanimously.
 - C. CVB President/CEO Candidate Anya Turpin gave a presentation on her plans for the CVB.
 - D. Megan Wilson-Brent moved to approve the Search Committee's recommendation of Anya Turpin for the President/CEO position. Trish Cossart second. Motion passed unanimously.
 - E. Megan Wilson-Brent moved to add the incoming President/CEO, Anya Turpin, to the CVB Authority bank account.
- V. Unfinished Business: Ellie Loudermilk gave a presentation of design ideas for the Perry Historical Tour. The CVB Authority will form a special committee to review signs.
- VI. Committee Reports
 - A. Executive Committee- none
 - B. Finance- none
 - C. Promotions-NHSJFR requests \$8,000 for National High School Junior Finals Rodeo. Trish Cossart suggested voting at the next meeting. Chris Patel & Stephen Shimp spoke of the positive impact of shows such as this. Andrew Presswood moved to award \$8,000 to NHSJFR. Linda Stanley second. Motion passed unanimously.
 - D. Personnel- none
 - E. Long Range Planning and Building & Grounds-none
- VII. Authority Member Items: None.
- VIII. Interim Executive Director Items- Ms. Wilson shared room nights from FMCA at Fair Harbor in March
- IX. Chairman Items- None.
- X. Community Partners-Abbie Wainwright provided Chamber event updates. Stephen Shimp provided GNFA event updates. Alicia Hartley shared ticket sales info for the wine tasting and sidewalk sale. Anya Turpin shared FMCA will be here during Food Truck Friday, Lets Go will be a Visit Perry publication. Lee Gilmour thanked the Authority for strengthening the cvb and city partnership with hiring Anya Turpin.
- XI. Adjournment 5:01 pm